

Fort Hill, S.C.
Sept. 13, 1893.

The Board of Trustees met at the College this P.M. Present, Messrs Simpson, Tillman, Norris, Stackhouse, Hardin, Donaldson, Bradley, Johnston and Waunamaker. Proceedings of last meeting were read and confirmed.

Fixing the
Course of
Study in Fresh
and Soph. years
and hours of
labor in Ag.
and Mech.
Departments

On motion of Gov. Tillman it was, Resolved, That teaching in class shall be the same for all students in Freshman and Sophomore years, subject to the following modifications: Practice in shop shall be given Agricultural students two hours weekly, Mechanical students, not taking Agriculture, will be practiced in shops four days in week. Such students will not be required to work in field at all unless they so desire. Agricultural students will be required to work on farm four days in week. This mechanical training for Agricultural students will run through the whole course. Each student on entering is allowed to select the course he intends to pursue. Mechanical students will not be required to study Agriculture at all, unless they so desire, but such will work five days in shop. No student will be required to do manual or technical work on Saturday unless he wish it.

Students
required to
declaim or
write essays.

Res'd. That students be not required to recite after 12³⁰ Saturday, but that all students, who do not belong to one or the other of the literary societies, be required to declaim or write essays.

One attendance
at Chapel

Res'd; That only one attendance at Chapel on Sunday be required.

Corp. of Bank of P.

Res'd; That the proposition of the Bank of Pendleton be accepted.

Pres. S. authorized
to overdraw.

Res'd; That Pres. Simpson be authorized to overdraw general account, not to exceed \$5000. to pay ordinary expenses, ordered by the Board of Trustees or Ex. Com.

Res'd; That the action of the Pres. and Treasurer in paying bills for Dairy ordered by Board of Control

is hereby confirmed. Ayes 9, Calhoun absent not voting.

On motion of Gov. Tillman it was Resolved, That Pres. Craighhead be authorized and directed to assume control of the College and every department, with power to expend money for carrying on the College, and order all supplies of every kind, after consultation with the Professors or other officers in charge of any department, and that no money be paid by the Treasurer except upon his order.

That he shall direct and control through his subordinates every department of the College and Experiment Station, and that the Board of Trustees will look to him alone for the orderly administration and Coordination of the work of the various departments and management of the College finances.

Resd; That Pres. and Treas. draw their checks in payment for liabilities contracted by Board of Control in building ~~and~~ of Dairy, Roll Call. Passed by. Aye and no vote.

Resd; That the rank of Prof. Harrison be raised from Assistant to Associate Professor and that his salary be raised from \$1200 to \$1800, said increase to begin Sept. 1st 1893.

Resd; That the matter in reference to rooms for single Professors be referred to Pres. Craighhead.

Resd; That a house and the Calhoun Library be assigned to Mr. Calhoun, and that in lieu of house rent he take charge and care of the Relic-room.

Resd; That Pres. Craighhead be authorized to take immediate steps to preserve the books and papers of the Clemson Library and place the same in the College library.

Resd; That in the next publication issued by the College that all laws relative to Clemson College, and the Will of Mr. Clemson be published therein.

Pres. Craighhead
authorized to
assume full
control of all
Dpts of the
College.

Pres. & Treasurer
authorized to
pay for dairy

Prof. Harrison
promoted to
Associate Prof.
Salary to \$1800

Matter of rooms
referred to Pres. C.

House and Cal.
Library assigned
to Mr. Calhoun.

Pres. C. to preserve
books of Clemson
Library

Laws relating
to C.A.C. and
Will of Mr. C.
be published

Corn Mill
be constructed
at Mech. Hall.

Res'd; That a corn mill be constructed at Mechanical Hall to grind our own meal, as cheaply as can be constructed consistent with good work.

Pres. C. to try
running Mess
Hall with
students

On motion of Gov. Tillman it was Res'd; That Pres. Craighhead be authorized to try running the Mess Hall by appointing not more than six of the students to perform the duty now performed by the Bursar, and to give them their board for such services.

Salary of
Mr. Nook

Res'd; That the recommendation of Prof. Newman in regard to Mr. Nook be adopted, and that his salary be \$40⁰⁰ per month.

Petition of Students
to close Dec. 6.
granted

The petition of the students to close the exercises of this Institution on Wednesday Dec. 6th, was granted.

Offer to D. & H.
withdrawn

Res'd; That the Treasurer be authorized to withdraw his offer to Darsey & Hayne to pay them \$10⁰⁰.

Pres. C. to
attend meeting
Ag. Cong. Nov. 17.

Res'd; That Pres. Craighhead be authorized to attend meeting of Agricultural Congress Nov. 17th if he finds it practicable to leave the College.

Apple trees to be
planted in bottom

Res'd; That the Pres. of the College have five acres of river bottom planted in apple trees.

Nursery to be
looked into

Res'd; That Prof. Newman and Mr. DuBoe examine into the propriety and feasibility of establishing a nursery, and report to the next meeting of the Board.

Survey of
River Bank
and R.R. to
Calhoun.
by Prof. Tompkins

Res'd; That Prof. Tompkins be requested to make survey on the river bank, with a view to dyking the same, and to make a survey to R.R. at Calhoun and prepare an estimate for a spur to that point.

Request for
accommodations
at Cherry's
Road to Cherry's

That after Right of way having been obtained the road from here to Cherry's be put in order, and that the R.R. authorities be requested to establish a shelter at Cherry's. Board adjourned subject to call of Pres.